**Standards Project Liaison Subcommittee****September 14, 2021**

*Approved by SPLS October 12, 2021*

**MINUTES**

# Introductions and Review of Agenda

The SPLS Conference Call was called to order on September 14, 2021at approximately 4:00 pm ET. Chair Doug Fick welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

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| --- | --- |
| **Members Present**Douglas FickChip BarnabyThomas CappellinGerald KettlerJay KohlerPaul LindahlJim LutzLarry MarkelGwelen Paliaga Justin ProsserDave RobinLarry SchoenChristian TaberRusty TharpCraig Wray**Members Not Present**Margaret Mathison | **Staff**Connor Barbaree, *Sr. MOS* Susan LeBlanc, *SA*Ryan Shanley, *MOS Int’l.***Guests** Bob BurkheadRyan CarrollDavid DelaquilaDon DentonSusanna HansonRick HeidenFrank HomeMary KobanColin McCormickMonica TurnerIain Walker  |

# Public Review Drafts

It was moved by Chip Barnaby and seconded by Craig Wray:

**1** That BSR/ASHRAE/IES Addendum *al* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-1[[1]](#footnote-1), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**2** That BSR/ASHRAE/IES Addendum *am* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-1[[2]](#footnote-2), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**3** That BSR/ASHRAE/IES Addendum *ap* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-1[[3]](#footnote-3), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**4** That BSR/ASHRAE/IES Addendum *ar* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-1[[4]](#footnote-4), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**5** That BSR/ASHRAE/IES Addendum *ay* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-1[[5]](#footnote-5), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**6** That BSR/ASHRAE/IES Addendum *d* to ANSI/ASHRAE/IES Standard 90.2-2018*, Energy-Efficient Design of Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 14-0-0, CNV

It was moved by Jay Kohler and seconded by Craig Wray:

**7** That BSR/ASHRAE Addendum *j* to Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 14-0-0, CNV

It was moved by Larry Markel and seconded by Craig Wray:

**8** That BSR/ASHRAE Addendum *h* to ANSI/ASHRAE Standard 62.2-2019, *Ventilation and Acceptable Indoor Air Quality in Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 14-0-0, CNV

*Secretary’s note: Prior to the motion to approve addendum 62.2j for publication public review, David Delaquila, negative PCVM voter on SSPC 62.2, requested an opportunity to address SPLS to speak against the pending motion. Mr. Delaquila stated that the technical paper used by the SSPC to base development of the addendum is not available outside of the SSPC, thus violating due process of openness to materially affected parties. Mr. Iain Walker, past chair of SSPC 62.2, rebutted the claim stating that this has been an ongoing discussion since 2013* *with great effort given to compromise with industry representatives, with several added to the SSPC. Mr. Walker noted that the SSPC based its work on a number of technical papers and has fulfilled the requirements and spirit of ASHRAE procedures.*

It was moved by Larry Markel and seconded by Craig Wray:

**10** That BSR/ASHRAE Addendum *j* to ANSI/ASHRAE Standard 62.2-2019, *Ventilation and Acceptable Indoor Air Quality in Residential Buildings*, be approved for publication public review with the recommendation that the chair include the publicly available technical references included in the June 23, 2021 response to a negative commenter and referenced in the comments from the SSPC vote.

**MOTION PASSED.** 14-0-0, CNV

# Membership

It was moved by Chip Barnaby and seconded by Craig Wray:

**11** That revisions to the membership roster for SSPC 15, *Safety Standard for Refrigeration Systems*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 12-0-2[[6]](#footnote-6), CNV

It was moved by Tom Cappellin and seconded by Craig Wray:

**12** That revisions to the membership roster for SSPC 185, *Methods of Test to Inactivate Microorganisms in HVAC Systems With UV-C Lights*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 14-0-0, CNV

It was moved by Richard Swierczyna and seconded by Craig Wray:

**13** That revisions to the membership roster for SGPC 10, *Interactions Affecting the Achievement of Acceptable Indoor Environments*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 14-0-0, CNV

It was moved by Rusty Tharp and seconded by Craig Wray:

**14** That revisions to the membership roster for SSPC 90.4, *Energy Standard for Data Centers*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 14-0-0, CNV

# Next Meeting

• SPLS Fall Meeting, October 12, 2021

• SPLS Call to approve 90.1 addenda, November 15, 2021

# Adjournment

 The conference call adjourned at approximately 4:50 pm ET.

# Attachments

[Attachment A](#AttA)



1. Paul Lindahl abstained because he is a member of the SSPC. [↑](#footnote-ref-1)
2. Paul Lindahl abstained because he is a member of the SSPC. [↑](#footnote-ref-2)
3. Paul Lindahl abstained because he is a member of the SSPC. [↑](#footnote-ref-3)
4. Paul Lindahl abstained because he is a member of the SSPC. [↑](#footnote-ref-4)
5. Paul Lindahl abstained because he is a member of the SSPC. [↑](#footnote-ref-5)
6. Jay Kohler and Rusty Tharp abstained because they are members of the SSPC. [↑](#footnote-ref-6)